

Town of Montville Town Council
Regular Meeting Agenda
October 11, 2023, 7:00 p.m.
Montville Town Hall – Town Council Chambers

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence in honor of our military.
3. Roll Call
4. Special Recognitions/Presentations
5. Alterations to the Agenda
6. To Consider and Act on a Motion to Approve:
 - a. The Regular Meeting Minutes of September 11, 2023
 - b. The Special Meeting Minutes of September 27, 2023 (Tyl Middle School Roof Project)
7. Executive Session
 - a. To Consider and Act on a Motion to enter into Executive Session for the purpose of interviewing candidate for the Montville Housing Authority. Discussions to include members of the Town Council and Mayor Ronald McDaniel.
8. Remarks from the public relating to matters on the agenda with a three-minute limit
9. Communications
 - a. Copy of the September 2023 Financial Reports from Finance Director Barbara Griffin
 - b. Copy of the legal bills from Halloran & Sage for the month of July 2023
 - c. Copy of the legal bills from Halloran & Sage for the month of August 2023
 - d. Copy of the legal bills from Suisman -Shapiro for the month of July 2023
 - e. Copy of the legal bills from Suisman-Shapiro for the month of August 2023
10. Report from the Town Attorney on Matters Referred
11. Remarks from the Mayor and/or Administrative Department Heads to include Matters Referred
12. Reports from Standing Committees
 - a. Town Administration/Rules of Procedure
 - b. Finance
 - c. Public Works/Solid Waste Disposal
13. Reports from Special Committees and Liaison Councilors
 - a. Councilor Bunnell: Library Committee, Parks & Recreation Commission, Volunteer Fire Fighters' Relief Fund
 - b. Councilor Caron: Commission on Aging, Social Services, Non-Profit Organizations
 - c. Councilor Mandler: Water Pollution Control Authority, Ad-Hoc Covid-19 Impact Study Committee
 - d. Councilor May: Conservation Commission
 - e. Councilor Rix: Board of Education, Farmers Market Committee, Planning & Zoning Commission
 - f. Councilor Yuchniuk: Economic Development Commission, Public Safety Commission, Youth Services Bureau and Advisory Board
14. Appointments and Resignations
 - a. To Consider and Act on a motion to appoint Joseph Summers to fill a vacancy on the Planning & Zoning Commission with a term to expire on November 12, 2023.

- b. To Consider and Act on a motion to re-appoint John Biederka to the Building Code Board of Appeals with a term to expire on November 11, 2028.
 - c. To Consider and Act on a motion to re-appoint Gary S. Allyn to the Uncas Health District with a term to expire on November 14, 2026.
 - d. To Consider and Act on a motion to re-appoint Karen Perkins to the Commission on Aging, with a term to expire on November 20, 2026.
15. Unfinished Business
16. New Business
- a. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to refund taxes due to overpayments and corrections in the amount of \$8,570.55 (eight thousand five hundred seventy dollars and fifty-five cents) as requested by the Tax Collector. (Councilor McNally)
 - b. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve the use of \$400,000.00 (four hundred thousand dollars) of the State LoCIP (Local Capital Improvement) funds for the Camp Oakdale Storage Building. (Councilor McNally)
 - c. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to enter into a 99 (ninety-nine) year lease agreement for 8, 14, and 22 Bridge Street. (Councilor McNally)
 - d. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Bond Resolution entitled “Resolution Authorizing An Appropriation Of \$15,500,000 For The Montville Schools Air Conditioning Project And The Financing of Said Appropriation By The Issuance Of General Obligation Bonds Of The Town And Notes In Anticipation Of Such Bonds In An Amount Not To Exceed [TBD – \$15,000,000/\$6,000,000] Therefor,” a copy of which resolution is attached hereto as Exhibit A; and to waive the reading of the entire resolution and to incorporate its full text into the minutes of the meeting. The Town Council will decide at the meeting whether to authorize bonds in the amount of \$15,500,000 or \$6,000,000. (Councilor McNally)
 - e. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to approve and adopt the Referendum Resolution entitled “Resolution Establishing A Date For A Referendum And The Preparation of Explanatory Text Related To (Resolution Authorizing An Appropriation Of \$15,500,000 For The Montville Schools Air Conditioning Project And The Financing of Said Appropriation By The Issuance Of General Obligation Bonds Of The Town And Notes In Anticipation Of Such Bonds In An Amount Not To Exceed [TBD – \$15,000,000/\$6,000,000] Therefor,” a copy of which resolution is attached hereto as Exhibit B; and to waive the reading of the entire resolution and to incorporate its full text into the minutes of the meeting. The Town Council will decide at the meeting whether to authorize bonds in the amount of \$15,500,000 or \$6,000,000. (Councilor McNally)
 - f. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Leonard J. Tyl Middle School HVAC Project at a total cost of \$6,000,0000 and to approve the local funding of \$5,374,060 for the HVAC Project based upon the Town’s November 8, 2022 referendum and issuance of the bond which includes funding for replacement of the Leonard J. Tyl rooftop ventilation units and boilers. (Councilor McNally)
 - g. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize the Montville Public School Superintendent to apply to the Commissioner of Administrative Services and to accept or reject the HVAC Indoor Air Quality Grant at Leonard J. Tyl Middle School for the HVAC Project which includes replacement of the ventilation system, adding air conditioning to un-air conditioned spaces, replacement of the boilers and related work. (Councilor McNally)

- h. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to establish the Leonard J. Tyl Middle School HVAC Project Building Committee, comprised of the Board of Education and the Superintendent, as the building committee for the HVAC Indoor Air Quality Grant for the Leonard J. Tyl Middle School HVAC Project. (Councilor McNally)
 - i. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize at least the preparation of the schematic drawings and outline specifications necessary for the HVAC Indoor Air Quality Grant application for the Leonard J. Tyl Middle School HVAC Project. (Councilor McNally)
 - j. **THE TOWN OF MONTVILLE HEREBY RESOLVES** to authorize Mayor Ronald McDaniel to execute the Agreement between the Towns of East Lyme, Waterford and the Town of Montville concerning becoming a member of S.T.A.R.T. (Shoreline TRAFFIC Accident Reconstruction Team). (Mayor Ronald McDaniel)
- 17. Remarks from the Public with a three-minute limit
 - 18. Remarks from the Councilors and the Mayor
 - 19. Adjournment